

**AGENDA FOR
Proposal Review Committee Meeting
February 25, 2010 – 8:30am to 4:30pm
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of January 15, 2010 PRC Meeting
3. Health Management Program Request for Proposals Review and Finalist Interviews
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**